



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **4:00 p.m. on Tuesday, November 18, 2014**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah. Those items with a time designation are a time certain for the indicated presentation or discussion. It is anticipated that items 4 and 6 and part of 7 will be discussed in the gap between items 1 & 2 that have a time certain indicated.

- 4:00 p.m.** 1. **Tour of Wasatch Gravel Pit (60:00)**
(Council members will take a tour of the Wasatch Gravel Pit to view for discussion of future development. Council will be meeting at Wasatch Ski Connection, 6755 S. Wasatch Blvd.)
- 6:00 p.m.** 2. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
- 6:30 p.m.** 3. **Butlerville Days Video Presentation – Jeff Cardon (20:00)**
(Jeff Cardon will present a video he made of Butlerville Days to the Council.)
4. **Public Relations Report (20:00)**
a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
b. **City Newsletter**
(A discussion of the upcoming articles for future editions and a review of the new format city newsletter.)
c. **Website design**
(Public Relations Specialist, Dan Metcalf, will provide the Council with an update of the City website redesign.)
- 7:00 p.m.** 5. **GSBS Architects Presentation (60:00)**
(Discussion of proposed building programming and site configuration for the new city hall.)
6. **Public Works Report (30:00)**
a. **Concept Projects**
(City Engineer, Brad Gilson, will review with the Council the projects submitted recently to Wasatch Front Regional Council for future funding and will at the same time review projects already approved for future funding and their status.)
b. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities including response to the first snow event of the season last week.)
c. **1700 East Sidewalk Project**
(Public Works Director, Mike Allen, will provide an update.)
d. **Park and Ride Project**
(Public Works Director, Mike Allen, will provide an update on the Park and Ride project on Fort Union Blvd. and Big Cottonwood Canyon Rd.)

7. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**

(Report from Assistant Chief Mike Watson on events of the week.)

 1. **Report on the UFA Board Meeting – Mayor Cullimore /Chief Watson**

(Chief Watson and Mayor Cullimore will provide an overview of the Unified Fire Authority Board Meeting.)
 - b. **Police Department**

(Report from Chief Russo on noteworthy events of the week.)

 1. **Criminal Justice Advisory Council (CJAC) Meeting**

(Chief Russo will review agenda items from the recent CJAC meeting.)
 2. **Valley Emergency Communications Center (VECC) Retreat**

(Chief Russo will discuss issues of pay, recruiting and retention of employees. VECC's turnover rate is 25-30% per year.)
 3. **Crosswalk on Nye Drive**

(Chief Russo will discuss concerns regarding the crosswalk on Nye Drive.)
8. **City Manager/Deputy City Manager Report (20:00)**
 - a. **Proposed New City Hall**

(City Manager, John Park, will discuss the progress in building the new city hall and the November 3 ceremony to begin demolition.)
 - b. **Valley Emergency Communications Center**

(City Manager, John Park, will report on the recent Valley Emergency Communications meeting.)
9. **Mayor/City Council Reports (30:00)**
 - a. **Mountain Accord Open House**

(The City held an Open House on Wednesday, November 12th to promote awareness of the Mountain Accord process. The Council will discuss the outcomes of the Open House.)
 - b. **Historic Committee Meeting – Councilman Peterson**

(Councilman Peterson will report on the recent Historic Committee meeting.)
 - c. **Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken**

(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)
 - d. **Whitmore Library Birthday Celebration – Mayor Cullimore**

(Whitmore Library celebrated its 40th Birthday on Saturday, November 15th. Mayor Cullimore attended and will report on the festivities)
 - e. **Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)
10. **Calendar of Events (10:00)**
 - a. **Councilmember Schedules for the next week/2014 Calendar**
 - b. **Thanksgiving 5K – November 27 @ 9:00 – 10:30 am**
 - c. **City Offices Closed for Thanksgiving holiday – November 27 & 28**
 - d. **Legislative Breakfast – December 2 @ 7:30 am – Market Street**
 - e. **City Christmas Party – December 9**
 - f. **City Offices Closed for Christmas holiday – December 25 & 26**
 - g. **City Offices Closed for New Year's holiday - January 1, 2015**
 - h. **City 10th Anniversary Party – January 16 & 17, 2015**
 - i. **Volunteer Appreciation Dinner – January 24, 2015**
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**

On Monday, November 17, 2014 at 2:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 17th DAY OF NOVEMBER 2014

Kory Solorio, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, City Recorder, at (801)944-7020 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov. Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711